

**HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516**

June 8, 2011

Members present: Chairman; Al Zgolinski Members: and Peter Downey and Kathleen Foley

Member absent: Carolyn Bachan, Pamela Colangelo

1. Minutes:

The minutes of May 11, 2011 were reviewed. K. Foley had a correction. All Board members agreed to the correction. K. Foley moved to accept the minutes as amended and P. Downey seconded the motion. The minutes were approved 3-0.

2. Correspondence:

- Letter from the Mayor and Board of Trustees inviting the Board members to participate in a parade for Community Day, July 3, 2011.
- New York Metropolitan Transportation Council - Notice of a comment period
- Village Budget – to review
- Village of Cold Spring Planning Board – notice announcing their being lead agency for the Scenic Hudson EIS.
- Minutes from other Boards – for review.
- Misc. booklets for distribution.
- Proposed revision to the Village Zoning Ordinances to review and comment on.

3. Old Business:

A. Alexi Katsetos, 32 West St.

i. Outdoor lighting:

The applicant proposed several wall mounted light fixtures. The Applicant also wanted to change the proposed light fixture and presented to the Board a sample. The Board member discussed the proposed installation. Their preference was for the alternative proposed but suggested reducing the number of fixtures. The Applicant agreed to 2 ceiling mounted lights at the porch ceiling.

The Chairman called for a vote on the light fixture for the porch as amended. The motion was approved 3-0. The chairman asked for 3 copies of catalog cuts of the alternative light fixture.

ii. Sign Illuminating lighting:

The applicant proposed spot lights to illuminate the approved signs. The Board members suggested different lights that go over the top of the sign. They suggested the applicant should look at illuminated signs at the Foodtown Plaza rather than the proposed light. The Applicant agreed to investigate alternatives but requested an expedited review of the new lights. The Board scheduled a meeting Wednesday, June 22, 2011 to review the proposed sign illuminating light fixtures.

iii Lattice:

Lattice – The applicant proposed installing lattice for below the porch deck . The frame of the lattice will be 1x4's. The Board discussed some minor modifications to the design such as adding filler pieces. The Applicant agreed.

The Chairman called for a vote on the application as modified. It was approved 3-0. The Applicant will prepare a sketch and submit three copies to the Board.

B. Henry and Vera Keil, 73 Main St.

The Applicant proposed a copper clad entrance canopy over the front entrance . The brackets will be bolted to the brick façade and the underside of the canopy will be 1x4 cedar.

The Chairman called for a vote on the application. It was approved 3-0.

4. New Business:

A. Terrence Donovan, 165 Main St.

The applicant proposed a painted wood sign.

The Chairman called for a vote on the application. It was approved 3-0. The Chairman asked for 2 more copies of a picture of the sign.

B. The Friends of the TOTs Park

Kathleen Foley represented the Friends of the TOTs Park. The Applicants proposed new park equipment to replace non code-compliant equipment.

The Chairman called for a vote on the application. It was approved 3-0.

5. Board Business:

The Board discussed the issue of the Planning Board being the lead agency for the Scenic Hudson EIS. The Board concluded that it did not have any objection.

The Board reviewed and discussed the proposed change to local zoning ordinance regarding non-conforming use. The Board concluded that it had no comment on the change.

K. Foley moved to adjourn the meeting and P. Downey seconded the meeting was adjourned at 9:22 P.M.

Al Zgolinski, HDRB Chairman

Date

